

COMPANY NUMBER 1452

THE COMPANIES ACT 1985

Special resolution of Plymouth Law Society
passed on the 26th day of November 1990

At an Annual General Meeting of the above-named Company, duly convened and held at the Duke of Cornwall, Millbay Road, Plymouth, Devon on the 26th day of November 1990 the following resolution was duly passed:-

1. Article 29 be renumbered 29(A).
2. Insert a new Article 29(B) as follows:-

In this Article "Kingsbridge Member" shall mean a Member of the Society who at the time of his election practises and has his chambers or offices in Kingsbridge, Salcombe or Modbury and "Tavistock Member" shall mean a Member of the Society who at the time of his election practises and has his chambers or offices in Tavistock or Ivybridge.

If the candidates nominated (otherwise than as officers) are more than twelve in number, the Kingsbridge Member with the most votes and the Tavistock Member with the most votes shall be elected to the Committee and the other ten candidates with the most votes shall be elected to the Committee.

Signed.....
Company Secretary

Dated this 22nd day of January, 1991.

